

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF VIRGINIA  
Richmond \_\_\_\_\_ Division

In re Lewis E. Wilkerson, Jr.

Case No. 20-34576

Debtor(s)

Chapter 11

**AMENDMENT COVER SHEET**

Amendment(s) to the following petition, list(s), schedule(s) or statement(s) are transmitted herewith:

Involuntary/Voluntary Petition *[Specify reason for amendment]*

Check if applicable: Soc. Sec. No. amended. *[If applicable: An original, signed Official Form 121 was mailed/hand-delivered to the Clerk's Office on \_\_\_\_\_.\*]*

Summary of Your Assets and Liabilities (and Certain Statistical Information - Individuals Only)

Declaration (Individuals - Form 106Dec) (Non-Individuals - Form 202)

Schedule A/B - Property

Schedule C - The Property You Claim as Exempt

Schedule D - Creditors Who Hold Claims Secured by Property (See LBR 1009-1)

Schedule E/F Creditors Who Have Unsecured Claims (See LBR 1009-1)

*( \$32.00 fee required if adding or deleting pre-petition creditors, changing amounts owed or classification of debt.)*  *Check applicable statement(s):*

Creditor(s) added  Creditor(s) deleted

Change in amounts owed or classification of debt

No pre-petition creditors added/deleted, or amounts owed or classification of debt changed. *[Docket: Amended Schedule(s) and/or Statement(s), List(s)-NO FEE]*

Post-petition creditors added (Schedule of Unpaid Debts)

REMINDER: Conversion of Chapter 13 to Chapter 7 - only file Schedule of Unpaid Debts.

Schedule G - Executory Contracts and Unexpired Leases

Schedule H - Your Codebtors

Schedule I - Your Income

Schedule J - Your Expenses

[NOTE: The form "NOTICE TO CREDITOR(S) (RE AMENDMENT)" is still required when adding or deleting creditors.

\*Amendment of debtor(s) Social Security Number requires that this cover sheet together with a completed Official Form 121 - Statement About Your Social Security Numbers be electronically filed or submitted to the Clerk's Office for "restricted" entry of the amended Social Security Number into the case record.]

Statement of Financial Affairs

Statement of Intention for Individuals Filing Under Chapter 7

Chapter 11 List of Equity Security Holders

Chapter 11: The List of Creditors Who Have the 20 Largest Unsecured Claims Against You Who Are Not Insiders

Attorney's Disclosure of Compensation

Other: \_\_\_\_\_

**NOTICE OF AMENDMENT(S) TO AFFECTED PARTIES**

Pursuant to Federal Rule of Bankruptcy Procedure 1009(a) and Local Rule 1009-1, I certify that notice of the filing of the amendment(s) checked above has been given this date to the United States Trustee, the trustee in this case, and to any and all entities affected by the amendment as follows: all creditors on attached list

Date: March 25, 2021

/s/ Robert A. Canfield

Attorney for Debtor(s) [or *Pro Se* Debtor(s)]

State Bar No.: 16901

Mailing Address: 4124 E. Parham Road  
Henrico, VA 23228

Telephone No.: (804) 673-6600

Fill in this information to identify your case:

Debtor 1	<b>Lewis E. Wilkerson, Jr.</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <b>EASTERN DISTRICT OF VIRGINIA</b>			
Case number (if known)	<b>20-34576</b>		

Check if this is an amended filing

## Official Form 106Sum

### Summary of Your Assets and Liabilities and Certain Statistical Information

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new *Summary* and check the box at the top of this page.

#### Part 1: Summarize Your Assets

		<b>Your assets</b> Value of what you own
1.	<b>Schedule A/B: Property (Official Form 106A/B)</b>	\$ <b>6,126,651.00</b>
1a.	Copy line 55, Total real estate, from Schedule A/B.....	\$ <b>6,126,651.00</b>
1b.	Copy line 62, Total personal property, from Schedule A/B.....	\$ <b>10,074,425.00</b>
1c.	Copy line 63, Total of all property on Schedule A/B.....	\$ <b>16,201,076.00</b>

#### Part 2: Summarize Your Liabilities

		<b>Your liabilities</b> Amount you owe
2.	<b>Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D)</b>	\$ <b>6,711,279.84</b>
2a.	Copy the total you listed in Column A, <i>Amount of claim</i> , at the bottom of the last page of Part 1 of <i>Schedule D</i> .....	\$ <b>6,711,279.84</b>
3.	<b>Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 106E/F)</b>	\$ <b>334,284.00</b>
3a.	Copy the total claims from Part 1 (priority unsecured claims) from line 6e of <i>Schedule E/F</i> .....	\$ <b>334,284.00</b>
3b.	Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of <i>Schedule E/F</i> .....	\$ <b>6,157,318.00</b>
		<b>Your total liabilities</b> \$ <b>13,202,881.84</b>

#### Part 3: Summarize Your Income and Expenses

4.	<b>Schedule I: Your Income (Official Form 106I)</b>	\$ <b>1,104.00</b>
	Copy your combined monthly income from line 12 of <i>Schedule I</i> .....	\$ <b>1,104.00</b>
5.	<b>Schedule J: Your Expenses (Official Form 106J)</b>	\$ <b>7,941.00</b>
	Copy your monthly expenses from line 22c of <i>Schedule J</i> .....	\$ <b>7,941.00</b>

#### Part 4: Answer These Questions for Administrative and Statistical Records

- Are you filing for bankruptcy under Chapters 7, 11, or 13?
 

No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.

Yes
- What kind of debt do you have?
 

Your debts are primarily consumer debts. *Consumer debts* are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.

Your debts are not primarily consumer debts. You have nothing to report on this part of the form. *Check this box* and submit this form to the court with your other schedules.

Debtor 1 Lewis E. Wilkerson, Jr.Case number (if known) 20-34576

8. From the **Statement of Your Current Monthly Income**: Copy your total current monthly income from Official Form 122A-1 Line 11; OR, Form 122B Line 11; OR, Form 122C-1 Line 14.

\$ \_\_\_\_\_

9. Copy the following special categories of claims from Part 4, line 6 of **Schedule E/F**:

	Total claim
<b>From Part 4 on Schedule E/F, copy the following:</b>	
9a. Domestic support obligations (Copy line 6a.)	\$ 0.00
9b. Taxes and certain other debts you owe the government. (Copy line 6b.)	\$ 334,284.00
9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	\$ 0.00
9d. Student loans. (Copy line 6f.)	\$ 0.00
9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	\$ 0.00
9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	+\$ 0.00
<b>9g. Total. Add lines 9a through 9f.</b>	<b>\$ 334,284.00</b>

Fill in this information to identify your case and this filing:

Debtor 1	Lewis E. Wilkerson, Jr.		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: EASTERN DISTRICT OF VIRGINIA			
Case number	20-34576		

Check if this is an amended filing

## Official Form 106A/B

### Schedule A/B: Property

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In**

1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?

No. Go to Part 2.

Yes. Where is the property?

1.1

**719 Ole Briery Station Road**

Street address, if available, or other description

**Keysville**      **VA**      **23947-0000**

City                      State                      ZIP Code

**What is the property? Check all that apply**

- Single-family home
- Duplex or multi-unit building
- Condominium or cooperative
- Manufactured or mobile home
- Land
- Investment property
- Timeshare
- Other

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

<b>Current value of the entire property?</b>	<b>Current value of the portion you own?</b>
<b>\$249,000.00</b>	<b>\$249,000.00</b>

**Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.**

Check if this is community property  
(see instructions)

**Who has an interest in the property? Check one**

- Debtor 1 only
- Debtor 2 only
- Debtor 1 and Debtor 2 only
- At least one of the debtors and another

**Other information you wish to add about this item, such as local property identification number:**

Debtor 1 Lewis E. Wilkerson, Jr.Case number (if known) 20-34576

## If you own or have more than one, list here:

1.2

584 Ole Briery Road Station Road

Street address, if available, or other description

Keysville VA 23947-0000

City State ZIP Code

## What is the property? Check all that apply

Single-family home  
 Duplex or multi-unit building  
 Condominium or cooperative  
 Manufactured or mobile home  
 Land  
 Investment property  
 Timeshare  
 Other \_\_\_\_\_

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property? Current value of the portion you own?

\$73,200.00 \$73,200.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

Prince Edward

County

## Who has an interest in the property? Check one

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another \_\_\_\_\_

 Check if this is community property (see instructions)

Other information you wish to add about this item, such as local property identification number:

## If you own or have more than one, list here:

1.3

2075 New Bethel Road

Street address, if available, or other description

Meherrin VA 23954-0000

City State ZIP Code

## What is the property? Check all that apply

Single-family home  
 Duplex or multi-unit building  
 Condominium or cooperative  
 Manufactured or mobile home  
 Land  
 Investment property  
 Timeshare  
 Other \_\_\_\_\_

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property? Current value of the portion you own?

\$141,500.00 \$141,500.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

Prince Edward

County

## Who has an interest in the property? Check one

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another \_\_\_\_\_

 Check if this is community property (see instructions)

Other information you wish to add about this item, such as local property identification number:

Debtor 1 Lewis E. Wilkerson, Jr.Case number (if known) 20-34576

## If you own or have more than one, list here:

1.4

316 Dempseys Road

Street address, if available, or other description

Meherrin VA 23954-0000City State ZIP Code

## What is the property? Check all that apply

Single-family home  
 Duplex or multi-unit building  
 Condominium or cooperative  
 Manufactured or mobile home  
 Land  
 Investment property  
 Timeshare  
 Other \_\_\_\_\_

Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: Creditors Who Have Claims Secured by Property.

Current value of the entire property? Current value of the portion you own?

\$550,000.00 \$550,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

 Check if this is community property (see instructions)

## Who has an interest in the property? Check one

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another \_\_\_\_\_

Other information you wish to add about this item, such as local property identification number:

## If you own or have more than one, list here:

1.5

584 Ole Briery Station Road

Street address, if available, or other description

Keysville VA 23947-0000City State ZIP Code

## What is the property? Check all that apply

Single-family home  
 Duplex or multi-unit building  
 Condominium or cooperative  
 Manufactured or mobile home  
 Land  
 Investment property  
 Timeshare  
 Other \_\_\_\_\_

Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: Creditors Who Have Claims Secured by Property.

Current value of the entire property? Current value of the portion you own?

\$73,200.00 \$73,200.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

 Check if this is community property (see instructions)Prince Edward

County

## Who has an interest in the property? Check one

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another \_\_\_\_\_

Other information you wish to add about this item, such as local property identification number:

Debtor 1 Lewis E. Wilkerson, Jr.Case number (if known) 20-34576

## If you own or have more than one, list here:

1.6

**Parcels XIV-XXI Charlotte County**

Street address, if available, or other description

## What is the property? Check all that apply

- Single-family home
- Duplex or multi-unit building
- Condominium or cooperative
- Manufactured or mobile home
- Land
- Investment property
- Timeshare
- Other

Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: Creditors Who Have Claims Secured by Property.

Current value of the entire property?	Current value of the portion you own?
---------------------------------------	---------------------------------------

\$248,890.00\$248,890.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

**Fee simple**

City \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_

County \_\_\_\_\_

## Who has an interest in the property? Check one

- Debtor 1 only
- Debtor 2 only
- Debtor 1 and Debtor 2 only
- At least one of the debtors and another

 Check if this is community property (see instructions)

Other information you wish to add about this item, such as local property identification number:

43-A-4-15; 043-A-4-9; 040-A-89-D; 41-A-8; 040-A-89-A; 040-A-89; 040-A-89-B; 43-A-4-11

These parcels, and parcels I-XIII in Prince Edward Co., secure a loan of Home Loan Investment Bank for \$5,000,000.

## If you own or have more than one, list here:

1.7

**Maple Road**

Street address, if available, or other description

## What is the property? Check all that apply

- Single-family home
- Duplex or multi-unit building
- Condominium or cooperative
- Manufactured or mobile home
- Land
- Investment property
- Timeshare
- Other

Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: Creditors Who Have Claims Secured by Property.

Current value of the entire property?	Current value of the portion you own?
---------------------------------------	---------------------------------------

\$137,865.00\$137,865.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

**TBE**

City \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_

**Charlotte County**

County \_\_\_\_\_

## Who has an interest in the property? Check one

- Debtor 1 only
- Debtor 2 only
- Debtor 1 and Debtor 2 only
- At least one of the debtors and another

 Check if this is community property (see instructions)

Other information you wish to add about this item, such as local property identification number:

41-A-66-G 5.5 acres

Debtor 1 Lewis E. Wilkerson, Jr.Case number (if known) 20-34576

## If you own or have more than one, list here:

1.8

**Maple Road**

Street address, if available, or other description

City \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_

## What is the property? Check all that apply

Single-family home  
 Duplex or multi-unit building  
 Condominium or cooperative  
 Manufactured or mobile home  
 Land  
 Investment property  
 Timeshare  
 Other \_\_\_\_\_

Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: Creditors Who Have Claims Secured by Property.

Current value of the entire property?

\$19,211.00

Current value of the portion you own?

\$19,211.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

**TBE** Check if this is community property (see instructions)**Charlotte County**

County \_\_\_\_\_

## Who has an interest in the property? Check one

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another \_\_\_\_\_

Other information you wish to add about this item, such as local property identification number:

**041-A-66-J 5.03 acres**

## If you own or have more than one, list here:

1.9

**Parcels I-XIII Prince Edward County, VA**

Street address, if available, or other description

City \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_

## What is the property? Check all that apply

Single-family home  
 Duplex or multi-unit building  
 Condominium or cooperative  
 Manufactured or mobile home  
 Land  
 Investment property  
 Timeshare  
 Other \_\_\_\_\_

Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: Creditors Who Have Claims Secured by Property.

Current value of the entire property?

\$2,212,400.00

Current value of the portion you own?

\$2,212,400.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

**Fee simple** Check if this is community property (see instructions)**Prince Edward**

County \_\_\_\_\_

## Who has an interest in the property? Check one

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another \_\_\_\_\_

Other information you wish to add about this item, such as local property identification number:

120-1-2; 120-1-3; 112-A-40; 120-A-1; 120-A-20; 120-A-41; 121-A-9; 111-A-3; 120-A-29; 120-A-12; 112-A-19A; 120-A-21; 120-1-1; 120-A-46

These parcels, and parcels XIV-XXI in Charlotte Co., secure a loan of Home Loan Investment Bank for \$5,000,000.

Debtor 1 Lewis E. Wilkerson, Jr.Case number (if known) 20-34576

## If you own or have more than one, list here:

1.1  
0**Land Parcels-Prince Edward Co.**

Street address, if available, or other description

City \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_

County \_\_\_\_\_

## What is the property? Check all that apply

Single-family home  
 Duplex or multi-unit building  
 Condominium or cooperative  
 Manufactured or mobile home  
 Land  
 Investment property  
 Timeshare  
 Other \_\_\_\_\_

Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: Creditors Who Have Claims Secured by Property.

Current value of the entire property?

\$232,100.00

Current value of the portion you own?

\$232,100.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

TBE Check if this is community property (see instructions)

## Who has an interest in the property? Check one

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

120-A-2,3,4,5,6; 112-5-3

## If you own or have more than one, list here:

1.1  
1**Parcels-Howell lien**

Street address, if available, or other description

City \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_

County \_\_\_\_\_

## What is the property? Check all that apply

Single-family home  
 Duplex or multi-unit building  
 Condominium or cooperative  
 Manufactured or mobile home  
 Land  
 Investment property  
 Timeshare  
 Other \_\_\_\_\_

Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: Creditors Who Have Claims Secured by Property.

Current value of the entire property?

\$2,189,285.00

Current value of the portion you own?

\$2,189,285.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

TBE Check if this is community property (see instructions)

## Who has an interest in the property? Check one

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Prince Edward County: 120-1-1; 120-1-2; 120-1-3; 120-A-1; 120-A-12; 120-A-20; 120-A-21; 120-A-29; 120-A-41; 112-A-19A; 112-A-40; 121-A-9; 111-A-3Charlotte County: 43-A-4-9; 43-A-4-11; 43-A-4-15; 43-A-89D; 41-A-8; 40-A-89; 40-A-89A; 40-A-89B; 40-A-89D

2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here.....=&gt;

**\$6,126,651.00****Part 2: Describe Your Vehicles**

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on Schedule G: Executory Contracts and Unexpired Leases.

Debtor 1 Lewis E. Wilkerson, Jr.

Case number (if known) 20-34576

## 3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles

 No Yes

3.1 Make: **GMC**  
 Model: **Yukon Denali**  
 Year: **2019**  
 Approximate mileage: **32000**  
 Other information:  
**Vehicle**

Who has an interest in the property? Check one  
 Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this is community property  
(see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: Creditors Who Have Claims Secured by Property.

Current value of the entire property? Current value of the portion you own?

**\$52,655.00** **\$52,655.00**

3.2 Make: **Western Star**  
 Model:  
 Year: **2016**  
 Approximate mileage:  
 Other information:  
**wrecked**

Who has an interest in the property? Check one  
 Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this is community property  
(see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: Creditors Who Have Claims Secured by Property.

Current value of the entire property? Current value of the portion you own?

**\$1.00** **\$1.00**

3.3 Make: **GMC**  
 Model: **Sierra**  
 Year: **2017**  
 Approximate mileage: **30000**  
 Other information:  
**-2729**

Who has an interest in the property? Check one  
 Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this is community property  
(see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: Creditors Who Have Claims Secured by Property.

Current value of the entire property? Current value of the portion you own?

**\$17,888.00** **\$17,888.00**

4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories  
 Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories No Yes

5 Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here.....=>

**\$70,544.00**

## Part 3: Describe Your Personal and Household Items

Do you own or have any legal or equitable interest in any of the following items?

Current value of the portion you own?  
 Do not deduct secured claims or exemptions.

## 6. Household goods and furnishings

Examples: Major appliances, furniture, linens, china, kitchenware

 No Yes. Describe.....

**Housewares, Kitchen Appliances, Beds, Sofas, End Tables, 2 TVs, DVD Player, Lamps, Night Stand, Dressers, Tables & Chairs, Lawn Furniture, Mower**

**\$1,000.00**

Debtor 1 Lewis E. Wilkerson, Jr.

Case number (if known) 20-34576

7. Electronics

Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games

No

Yes. Describe.....

**TVs, Cell Phone, Computer**

**\$750.00**

8. Collectibles of value

Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles

No

Yes. Describe.....

**Family Pictures**

**\$50.00**

9. Equipment for sports and hobbies

Examples: Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments

No

Yes. Describe.....

10. Firearms

Examples: Pistols, rifles, shotguns, ammunition, and related equipment

No

Yes. Describe.....

**Smith & Wesson .357 Magnum, Taurus XL267833, Remington 270  
66425615**

**\$600.00**

11. Clothes

Examples: Everyday clothes, furs, leather coats, designer wear, shoes, accessories

No

Yes. Describe.....

**Clothing**

**\$300.00**

12. Jewelry

Examples: Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver

No

Yes. Describe.....

13. Non-farm animals

Examples: Dogs, cats, birds, horses

No

Yes. Describe.....

**3 Dogs & 3 Cats**

**\$75.00**

14. Any other personal and household items you did not already list, including any health aids you did not list

No

Yes. Give specific information.....

**Any interest in property that the Debtor acquires or becomes entitled to acquire within 180 days of the filing of his/her petition in bankruptcy by bequest, devise or inheritance as a result of a property settlement agreement or of a divorce decree; or as beneficiary of a life insurance policy or of a death benefit plan.**

**\$1.00**

Debtor 1 Lewis E. Wilkerson, Jr.

Case number (if known) 20-34576

15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write that number here .....

\$2,776.00

**Part 4: Describe Your Financial Assets**

Do you own or have any legal or equitable interest in any of the following?

Current value of the portion you own?  
Do not deduct secured claims or exemptions.

16. Cash

Examples: Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition

No  
 Yes.....

Cash \$100.00

17. Deposits of money

Examples: Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.

No  
 Yes.....

Institution name:

Checking Account - Bank of Charlotte County -1318 \$1,000.00

17.1. Checking

18. Bonds, mutual funds, or publicly traded stocks

Examples: Bond funds, investment accounts with brokerage firms, money market accounts

No  
 Yes.....

Institution or issuer name:

19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture

No

Yes. Give specific information about them.....

Name of entity:

% of ownership:

<u>WST Products, LLC</u>	<u>100</u>	<u>%</u>	<u>\$1.00</u>
<u>BB&amp;D Products, LLC</u>	<u>50</u>	<u>%</u>	<u>\$1.00</u>
<u>DER, LLC</u>	<u>50</u>	<u>%</u>	<u>\$1.00</u>
<u>Prince Edward Investors, LLC</u>	<u>100</u>	<u>%</u>	<u>\$1.00</u>

20. Government and corporate bonds and other negotiable and non-negotiable instruments

Negotiable instruments include personal checks, cashiers' checks, promissory notes, and money orders.  
Non-negotiable instruments are those you cannot transfer to someone by signing or delivering them.

No  
 Yes. Give specific information about them

Issuer name:

21. Retirement or pension accounts

Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans

No  
 Yes. List each account separately.

Type of account:

Institution name:

Debtor 1 Lewis E. Wilkerson, Jr.

Case number (if known) 20-34576

**22. Security deposits and prepayments**

Your share of all unused deposits you have made so that you may continue service or use from a company  
*Examples:* Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others

No

Yes.....

Institution name or individual:

**23. Annuities (A contract for a periodic payment of money to you, either for life or for a number of years)**

No

Yes..... Issuer name and description.

**24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.**

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

No

Yes..... Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c):

**25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit**

No

Yes. Give specific information about them...

**26. Patents, copyrights, trademarks, trade secrets, and other intellectual property**

*Examples:* Internet domain names, websites, proceeds from royalties and licensing agreements

No

Yes. Give specific information about them...

**27. Licenses, franchises, and other general intangibles**

*Examples:* Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses

No

Yes. Give specific information about them...

Money or property owed to you?

Current value of the portion you own?  
Do not deduct secured claims or exemptions.

**28. Tax refunds owed to you**

No

Yes. Give specific information about them, including whether you already filed the returns and the tax years.....

Federal and State Income Tax Refunds

\$1.00

**29. Family support**

*Examples:* Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement

No

Yes. Give specific information.....

**30. Other amounts someone owes you**

*Examples:* Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else

No

Yes. Give specific information..

**31. Interests in insurance policies**

*Examples:* Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance

No

Yes. Name the insurance company of each policy and list its value.

Company name:

Beneficiary:

Surrender or refund value:

Virginia Farm Bureau Insurance Policy  
7008173

\$0.00

Debtor 1 Lewis E. Wilkerson, Jr.

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32. Any interest in property that is due you from someone who has died

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died.

No  
 Yes. Give specific information..

33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment

Examples: Accidents, employment disputes, insurance claims, or rights to sue

No  
 Yes. Describe each claim.....

34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims

No  
 Yes. Describe each claim.....

35. Any financial assets you did not already list

No  
 Yes. Give specific information..

**Money owed to Debtor by his businesses**

**Unknown**

**Solar contract with Diode**

**\$10,000,000.00**

36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here.....

**\$10,001,105.00**

**Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.**

37. Do you own or have any legal or equitable interest in any business-related property?

No. Go to Part 6.  
 Yes. Go to line 38.

**Current value of the portion you own?**  
Do not deduct secured claims or exemptions.

38. Accounts receivable or commissions you already earned

No  
 Yes. Describe.....

39. Office equipment, furnishings, and supplies

Examples: Business-related computers, software, modems, printers, copiers, fax machines, rugs, telephones, desks, chairs, electronic devices

No  
 Yes. Describe.....

40. Machinery, fixtures, equipment, supplies you use in business, and tools of your trade

No  
 Yes. Describe.....

**Logging equipment**

**Unknown**

**Logging equipment**

**Unknown**

Debtor 1 Lewis E. Wilkerson, Jr.

Case number (if known) 20-34576

**Logging equipment**

**Unknown**

**Logging equipment**

**Unknown**

**41. Inventory**

No  
 Yes. Describe.....

**42. Interests in partnerships or joint ventures**

No  
 Yes. Give specific information about them.....  
Name of entity:

% of ownership:

**43. Customer lists, mailing lists, or other compilations**

No.  
 Do your lists include personally identifiable information (as defined in 11 U.S.C. § 101(41A))?  
 No  
 Yes. Describe.....

**44. Any business-related property you did not already list**

No  
 Yes. Give specific information.....

**45. Add the dollar value of all of your entries from Part 5, including any entries for pages you have attached for Part 5. Write that number here.....**

**\$0.00**

**Part 6** **Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.**  
If you own or have an interest in farmland, list it in Part 1.

**46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?**

No. Go to Part 7.  
 Yes. Go to line 47.

**Part 7: Describe All Property You Own or Have an Interest In That You Did Not List Above**

**53. Do you have other property of any kind you did not already list?**

Examples: Season tickets, country club membership  
 No  
 Yes. Give specific information.....

**54. Add the dollar value of all of your entries from Part 7. Write that number here .....**

**\$0.00**

Debtor 1 Lewis E. Wilkerson, Jr.

Case number (if known) 20-34576

Part 8:

List the Totals of Each Part of this Form

55. Part 1: Total real estate, line 2			<u>\$6,126,651.00</u>
56. Part 2: Total vehicles, line 5		<u>\$70,544.00</u>	
57. Part 3: Total personal and household items, line 15		<u>\$2,776.00</u>	
58. Part 4: Total financial assets, line 36		<u>\$10,001,105.00</u>	
59. Part 5: Total business-related property, line 45		<u>\$0.00</u>	
60. Part 6: Total farm- and fishing-related property, line 52		<u>\$0.00</u>	
61. Part 7: Total other property not listed, line 54	+	<u>\$0.00</u>	
62. Total personal property. Add lines 56 through 61...		<u>\$10,074,425.00</u>	Copy personal property total <u>\$10,074,425.00</u>
63. Total of all property on Schedule A/B. Add line 55 + line 62			<u>\$16,201,076.00</u>

Fill in this information to identify your case:

Debtor 1	<b>Lewis E. Wilkerson, Jr.</b>	
	First Name	Middle Name
Debtor 2 (Spouse if, filing)	First Name	Middle Name
		Last Name
United States Bankruptcy Court for the: <b>EASTERN DISTRICT OF VIRGINIA</b>		
Case number (if known)	<b>20-34576</b>	

Check if this is an amended filing

**Official Form 106C****Schedule C: The Property You Claim as Exempt**

4/19

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

**Part 1: Identify the Property You Claim as Exempt****1. Which set of exemptions are you claiming? Check one only, even if your spouse is filing with you.**

You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)

You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

**2. For any property you list on *Schedule A/B* that you claim as exempt, fill in the information below.**

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
2019 GMC Yukon Denali 32000 miles Vehicle Line from <i>Schedule A/B</i> : 3.1	\$52,655.00	<input checked="" type="checkbox"/> \$6,000.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(8)
Housewares, Kitchen Appliances, Beds, Sofas, End Tables, 2 TVs, DVD Player, Lamps, Night Stand, Dressers, Tables & Chairs, Lawn Furniture, Mower Line from <i>Schedule A/B</i> : 6.1	\$1,000.00	<input checked="" type="checkbox"/> \$500.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(4a)
TVs, Cell Phone, Computer Line from <i>Schedule A/B</i> : 7.1	\$750.00	<input checked="" type="checkbox"/> \$750.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-4
Family Pictures Line from <i>Schedule A/B</i> : 8.1	\$50.00	<input checked="" type="checkbox"/> \$50.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(2)
Smith & Wesson .357 Magnum, Taurus XL267833, Remington 270 66425615 Line from <i>Schedule A/B</i> : 10.1	\$600.00	<input checked="" type="checkbox"/> \$600.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(4b)

Debtor 1 Lewis E. Wilkerson, Jr.

Case number (if known)

20-34576

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own Copy the value from Schedule A/B	Amount of the exemption you claim Check only one box for each exemption.	Specific laws that allow exemption
<b>Clothing</b> Line from Schedule A/B: 11.1	<u>\$300.00</u>	<input checked="" type="checkbox"/> <u>\$300.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(4)
<b>3 Dogs &amp; 3 Cats</b> Line from Schedule A/B: 13.1	<u>\$75.00</u>	<input checked="" type="checkbox"/> <u>\$75.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-26(5)
<b>Any Interest in property that the Debtor acquires or becomes entitled to acquire within 180 days of the filing of his/her petition in bankruptcy by bequest, devise or inheritance as a result of a property settlement agreement or of a divorce decree; or as</b> Line from Schedule A/B: 14.1	<u>\$1.00</u>	<input checked="" type="checkbox"/> <u>\$1.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-4
<b>Cash</b> Line from Schedule A/B: 16.1	<u>\$100.00</u>	<input checked="" type="checkbox"/> <u>\$100.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-4
<b>Checking: Checking Account - Bank of Charlotte County -1318</b> Line from Schedule A/B: 17.1	<u>\$1,000.00</u>	<input checked="" type="checkbox"/> <u>\$500.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-4
<b>Federal and State Income Tax Refunds</b> Line from Schedule A/B: 28.1	<u>\$1.00</u>	<input checked="" type="checkbox"/> <u>\$1.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Va. Code Ann. § 34-4

3. Are you claiming a homestead exemption of more than \$170,350?

(Subject to adjustment on 4/01/22 and every 3 years after that for cases filed on or after the date of adjustment.)

No

Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?

No

Yes

Fill in this information to identify your case:

Debtor 1	<b>Lewis E. Wilkerson, Jr.</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <b>EASTERN DISTRICT OF VIRGINIA</b>			
Case number (if known)	<b>20-34576</b>		

Check if this is an amended filing

**Official Form 106D****Schedule D: Creditors Who Have Claims Secured by Property**

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, number the entries, and attach it to this form. On the top of any additional pages, write your name and case number (if known).

## 1. Do any creditors have claims secured by your property?

No. Check this box and submit this form to the court with your other schedules. You have nothing else to report on this form.

Yes. Fill in all of the information below.

**Part 1: List All Secured Claims**

2. List all secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim. If more than one creditor has a particular claim, list the other creditors in Part 2. As much as possible, list the claims in alphabetical order according to the creditor's name.

**2.1 Bank of Charlotte County**

Creditor's Name

Describe the property that secures the claim:

Logging equipment

Column A	Column B	Column C
Amount of claim Do not deduct the value of collateral.	Value of collateral that supports this claim	Unsecured portion If any
<b>\$120,000.00</b>	<b>Unknown</b>	<b>Unknown</b>

**PO Box 336  
Phenix, VA 23959**

Number, Street, City, State &amp; Zip Code

As of the date you file, the claim is: Check all that apply.

Contingent  
 Unliquidated  
 Disputed

Nature of lien. Check all that apply.

An agreement you made (such as mortgage or secured car loan)  
 Statutory lien (such as tax lien, mechanic's lien)  
 Judgment lien from a lawsuit  
 Other (including a right to offset)

Who owes the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim relates to a community debt

Date debt was incurred **2019**Last 4 digits of account number **3770****2.2 Bank of Charlotte County**

Creditor's Name

Describe the property that secures the claim:

\$44,000.00

Unknown

Unknown

Logging equipment

As of the date you file, the claim is: Check all that apply.

Contingent  
 Unliquidated  
 Disputed

Nature of lien. Check all that apply.

An agreement you made (such as mortgage or secured car loan)  
 Statutory lien (such as tax lien, mechanic's lien)  
 Judgment lien from a lawsuit  
 Other (including a right to offset)

Who owes the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim relates to a community debt

Date debt was incurred **2018**Last 4 digits of account number **3990**

Debtor 1 <u>Lewis E. Wilkerson, Jr.</u> First Name Middle Name Last Name	Case number (if known) <u>20-34576</u>			
<b>2.3</b> <u>Bank of Charlotte County</u> Creditor's Name	<b>Describe the property that secures the claim:</b> <u>Logging equipment</u>  <b>As of the date you file, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Nature of lien.</b> Check all that apply. <input checked="" type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input type="checkbox"/> Other (including a right to offset)	<b>\$245,000.00</b>	<b>Unknown</b>	<b>Unknown</b>
<b>PO Box 336</b> <b>Phenix, VA 23959</b> Number, Street, City, State & Zip Code				
<b>Who owes the debt?</b> Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt				
Date debt was incurred <u>2019</u>	Last 4 digits of account number <u>4492</u>			
<b>2.4</b> <u>Citizens Bank NA</u> Creditor's Name	<b>Describe the property that secures the claim:</b> <u>2019 GMC Sierra 1500 15000 miles owned by WST Products, LLC and debtor</u>  <b>As of the date you file, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Nature of lien.</b> Check all that apply. <input checked="" type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input type="checkbox"/> Other (including a right to offset)	<b>\$41,559.84</b>	<b>\$24,851.00</b>	<b>\$16,708.84</b>
<b>PO Box 255587</b> <b>Sacramento, CA 95865</b> Number, Street, City, State & Zip Code				
<b>Who owes the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt				
Date debt was incurred <u>2018</u>	Last 4 digits of account number			
<b>2.5</b> <u>Daimler Truck Financial</u> Creditor's Name	<b>Describe the property that secures the claim:</b> <u>2016 Western Star wrecked</u>  <b>As of the date you file, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Nature of lien.</b> Check all that apply. <input checked="" type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input type="checkbox"/> Other (including a right to offset)	<b>\$25,000.00</b>	<b>\$1.00</b>	<b>\$24,999.00</b>
<b>13650 Heritage Parkway</b> <b>Fort Worth, TX 76177</b> Number, Street, City, State & Zip Code				
<b>Who owes the debt?</b> Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt				
Date debt was incurred	Last 4 digits of account number <u>7001</u>			

Debtor 1 <b>Lewis E. Wilkerson, Jr.</b>	First Name	Middle Name	Last Name	Case number (if known)	<b>20-34576</b>
2.6 <b>Essex Bank</b> Creditor's Name			Describe the property that secures the claim: <b>\$199,964.00</b>		
<b>9954 Mayland Drive, Ste 2100 Henrico, VA 23233</b> Number, Street, City, State & Zip Code			<b>Logging equipment</b>		
<p>As of the date you file, the claim is: Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p><b>Nature of lien.</b> Check all that apply.</p> <p><input checked="" type="checkbox"/> An agreement you made (such as mortgage or secured car loan)</p> <p><input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien)</p> <p><input type="checkbox"/> Judgment lien from a lawsuit</p> <p><input type="checkbox"/> Other (including a right to offset)</p>					
Date debt was incurred	<b>2019</b>		Last 4 digits of account number	<b>3670</b>	
2.7 <b>Farmers Bank of Appomattox</b> Creditor's Name			Describe the property that secures the claim:	<b>\$39,983.00</b>	<b>\$73,200.00</b>
<b>PO Box 216 Appomattox, VA 24522</b> Number, Street, City, State & Zip Code			<b>584 Ole Briery Road Station Road Keysville, VA 23947 Prince Edward County</b>	<b>\$0.00</b>	
<p>As of the date you file, the claim is: Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p><b>Nature of lien.</b> Check all that apply.</p> <p><input checked="" type="checkbox"/> An agreement you made (such as mortgage or secured car loan)</p> <p><input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien)</p> <p><input type="checkbox"/> Judgment lien from a lawsuit</p> <p><input type="checkbox"/> Other (including a right to offset)</p>					
Date debt was incurred	<b>2011</b>		Last 4 digits of account number	<b>1259</b>	
2.8 <b>Flaminia Investments, LLC</b> Creditor's Name			Describe the property that secures the claim:	<b>\$200,000.00</b>	<b>\$232,100.00</b>
<b>2610 Business Drive Cumming, GA 30028</b> Number, Street, City, State & Zip Code			<b>Land Parcels-Prince Edward Co. 120-A-2,3,4,5,6; 112-5-3</b>	<b>\$0.00</b>	
<p>As of the date you file, the claim is: Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p><b>Nature of lien.</b> Check all that apply.</p> <p><input checked="" type="checkbox"/> An agreement you made (such as mortgage or secured car loan)</p> <p><input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien)</p> <p><input type="checkbox"/> Judgment lien from a lawsuit</p> <p><input type="checkbox"/> Other (including a right to offset)</p>					
Date debt was incurred	<b>2019</b>		Last 4 digits of account number		

Debtor 1	Case number (if known)	20-34576			
Lewis E. Wilkerson, Jr.	First Name	Middle Name	Last Name		
2.9 Fred C. & Jane E. Howell	Describe the property that secures the claim:		\$1,000,000.00	\$2,189,285.00	\$0.00
Creditor's Name	Parcels-Howell lien Prince Edward County: 120-1-1; 120-1-2; 120-1-3; 120-A-1; 120-A-12; 120-A-20; 120-A-21; 120-A-29; 120-A-41; 112-A-19A; 112-A-40; 121-A-9; 111-A-3 Charlotte County: 43-A-4-9; 43-A-4-11; 43-A-4-15; 43-A-8				
104 Clopton Court Lynchburg, VA 24503	As of the date you file, the claim is: Check all that apply.				
Number, Street, City, State & Zip Code	<input type="checkbox"/> Contingent				
	<input type="checkbox"/> Unliquidated				
	<input type="checkbox"/> Disputed				
Who owes the debt? Check one.	Nature of lien. Check all that apply.				
<input type="checkbox"/> Debtor 1 only	<input checked="" type="checkbox"/> An agreement you made (such as mortgage or secured car loan)				
<input type="checkbox"/> Debtor 2 only	<input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien)				
<input type="checkbox"/> Debtor 1 and Debtor 2 only	<input type="checkbox"/> Judgment lien from a lawsuit				
<input checked="" type="checkbox"/> At least one of the debtors and another	<input type="checkbox"/> Other (including a right to offset)				
<input type="checkbox"/> Check if this claim relates to a community debt					
Date debt was incurred 2019	Last 4 digits of account number				
2.1 0 GM Financial	Describe the property that secures the claim:		\$14,725.00	\$10,605.00	\$4,120.00
Creditor's Name	2015 GMC Sierra 1500 75000 miles -4598				
PO Box 183593 Arlington, TX 76096	As of the date you file, the claim is: Check all that apply.				
Number, Street, City, State & Zip Code	<input type="checkbox"/> Contingent				
	<input type="checkbox"/> Unliquidated				
	<input type="checkbox"/> Disputed				
Who owes the debt? Check one.	Nature of lien. Check all that apply.				
<input checked="" type="checkbox"/> Debtor 1 only	<input checked="" type="checkbox"/> An agreement you made (such as mortgage or secured car loan)				
<input type="checkbox"/> Debtor 2 only	<input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien)				
<input type="checkbox"/> Debtor 1 and Debtor 2 only	<input type="checkbox"/> Judgment lien from a lawsuit				
<input type="checkbox"/> At least one of the debtors and another	<input type="checkbox"/> Other (including a right to offset)				
<input type="checkbox"/> Check if this claim relates to a community debt					
Date debt was incurred 2017	Last 4 digits of account number 7086				

Debtor 1	Lewis E. Wilkerson, Jr.		Case number (if known)	20-34576			
	First Name	Middle Name	Last Name				
2.1	GM Financial		Describe the property that secures the claim:	\$17,678.00	\$10,605.00	\$7,073.00	
1	Creditor's Name		2015 GMC Sierra 1500 75000 miles -6997				
As of the date you file, the claim is: Check all that apply.							
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed							
Nature of lien. Check all that apply.							
<input checked="" type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input type="checkbox"/> Other (including a right to offset)							
Date debt was incurred		2017	Last 4 digits of account number	9808			
2.1	GM Financial		Describe the property that secures the claim:	\$15,000.00	\$17,888.00	\$0.00	
2	Creditor's Name		2017 GMC Sierra 30000 miles -2729				
As of the date you file, the claim is: Check all that apply.							
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed							
Nature of lien. Check all that apply.							
<input checked="" type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input type="checkbox"/> Other (including a right to offset)							
Date debt was incurred		2018	Last 4 digits of account number	6033			
2.1	Home Loan Investment		Describe the property that secures the claim:	\$4,245,545.00	\$550,000.00	\$3,695,545.00	
3	Bank		316 Dempseys Road Meherrin, VA 23954 Prince Edward County			0	
As of the date you file, the claim is: Check all that apply.							
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed							
Nature of lien. Check all that apply.							
<input checked="" type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input type="checkbox"/> Other (including a right to offset)							
Date debt was incurred		_____	Last 4 digits of account number	_____			

Debtor 1	<u>Lewis E. Wilkerson, Jr.</u>	Case number (if known)	<u>20-34576</u>
	First Name	Middle Name	Last Name
2.1	<b>Home Loan Investment</b>	Describe the property that secures the claim:	\$0.00
4	<b>Bank, FSB</b>		<b>\$2,212,400.00</b>
	Creditor's Name		<b>\$0.00</b>
<b>c/o Samuel I. White, PC</b>		<b>Parcels I-XIII Prince Edward County, VA Prince Edward County 120-1-2; 120-1-3; 112-A-40; 120-A-1; 120-A-20; 120-A-41; 121-A-9; 111-A-3; 120-A-29; 120-A-12; 112-A-19A; 120-A-21; 120-1-1; 120-A-46 These parcels, and parcels XIV</b>	
<b>596 Lynnhaven Parkway, Ste 200 Virginia Beach, VA 23452</b>		As of the date you file, the claim is: Check all that apply.	
Number, Street, City, State & Zip Code		<input type="checkbox"/> Contingent	
		<input checked="" type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Nature of lien.</b> Check all that apply.	
		<input checked="" type="checkbox"/> An agreement you made (such as mortgage or secured car loan)	
		<input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien)	
		<input type="checkbox"/> Judgment lien from a lawsuit	
		<input type="checkbox"/> Other (including a right to offset)	
Date debt was incurred		Last 4 digits of account number	
2.1	<b>SelectPortfolio Servicing, Inc</b>	Describe the property that secures the claim:	\$202,825.00
5	Creditor's Name		<b>\$249,000.00</b>
<b>PO Box 65450</b>		<b>719 Ole Briery Station Road Keysville, VA 23947 Prince Edward County</b>	<b>\$0.00</b>
<b>Salt Lake City, UT 84165</b>		As of the date you file, the claim is: Check all that apply.	
Number, Street, City, State & Zip Code		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Nature of lien.</b> Check all that apply.	
		<input checked="" type="checkbox"/> An agreement you made (such as mortgage or secured car loan)	
		<input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien)	
		<input type="checkbox"/> Judgment lien from a lawsuit	
		<input type="checkbox"/> Other (including a right to offset)	
Date debt was incurred		Last 4 digits of account number	<b>7821</b>

Debtor 1 <b>Lewis E. Wilkerson, Jr.</b>	Case number (if known)	<b>20-34576</b>	
First Name	Middle Name	Last Name	
<b>2.1 6 The Carrington Co., LLC</b>		<b>Describe the property that secures the claim:</b>	
Creditor's Name		<b>2075 New Bethel Road Meherrin, VA 23954 Prince Edward County</b>	<b>\$300,000.00</b>
<b>203 Archway Court Lynchburg, VA 24502</b>		<b>As of the date you file, the claim is: Check all that apply.</b>	<b>\$141,500.00</b>
Number, Street, City, State & Zip Code		<input type="checkbox"/> Contingent	<b>\$158,500.00</b>
<b>Who owes the debt? Check one.</b>		<input type="checkbox"/> Unliquidated	
<input checked="" type="checkbox"/> Debtor 1 only		<input type="checkbox"/> Disputed	
<input type="checkbox"/> Debtor 2 only		<input type="checkbox"/> An agreement you made (such as mortgage or secured car loan)	
<input type="checkbox"/> Debtor 1 and Debtor 2 only		<input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien)	
<input type="checkbox"/> At least one of the debtors and another		<input type="checkbox"/> Judgment lien from a lawsuit	
<input type="checkbox"/> Check if this claim relates to a community debt		<input type="checkbox"/> Other (including a right to offset)	
<b>Date debt was incurred</b>		<b>Last 4 digits of account number</b>	

Add the dollar value of your entries in Column A on this page. Write that number here:

If this is the last page of your form, add the dollar value totals from all pages.

Write that number here:

**\$6,711,279.84**

**\$6,711,279.84**

**Part 2: List Others to Be Notified for a Debt That You Already Listed**

Use this page only if you have others to be notified about your bankruptcy for a debt that you already listed in Part 1. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the creditor in Part 1, and then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Part 1, list the additional creditors here. If you do not have additional persons to be notified for any debts in Part 1, do not fill out or submit this page.

Fill in this information to identify your case:

Debtor 1	<b>Lewis E. Wilkerson, Jr.</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <b>EASTERN DISTRICT OF VIRGINIA</b>			
Case number (if known)	<b>20-34576</b>		

Check if this is an amended filing

**Official Form 106E/F****Schedule E/F: Creditors Who Have Unsecured Claims****12/15**

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Property (Official Form 106A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G). Do not include any creditors with partially secured claims that are listed in Schedule D: Creditors Who Have Claims Secured by Property. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. If you have no information to report in a Part, do not file that Part. On the top of any additional pages, write your name and case number (if known).

**Part 1: List All of Your PRIORITY Unsecured Claims**

1. Do any creditors have priority unsecured claims against you?

No. Go to Part 2.  
 Yes.

2. List all of your priority unsecured claims. If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. If a claim has both priority and nonpriority amounts, list that claim here and show both priority and nonpriority amounts. As much as possible, list the claims in alphabetical order according to the creditor's name. If you have more than two priority unsecured claims, fill out the Continuation Page of Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.

(For an explanation of each type of claim, see the instructions for this form in the instruction booklet.)

		Total claim	Priority amount	Nonpriority amount	
2.1	<b>Internal Revenue Service</b> Priority Creditor's Name <b>P.O.Box 7346</b> <b>Philadelphia, PA 19101</b> Number Street City State Zip Code	Last 4 digits of account number <b>5631</b>	<b>\$44,584.00</b>	<b>\$44,584.00</b>	<b>\$0.00</b>
		When was the debt incurred? <b>2018</b>			
		As of the date you file, the claim is: Check all that apply			
		<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
		Type of PRIORITY unsecured claim:			
		<input type="checkbox"/> Domestic support obligations <input checked="" type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input type="checkbox"/> Other. Specify <b>2018 Employee Withholding Tax</b>			

2.2	<b>Internal Revenue Service</b> Priority Creditor's Name <b>P.O.Box 7346</b> <b>Philadelphia, PA 19101</b> Number Street City State Zip Code	Last 4 digits of account number <b>5631</b>	<b>\$88,150.00</b>	<b>\$88,150.00</b>	<b>\$0.00</b>
		When was the debt incurred? <b>2018</b>			
		As of the date you file, the claim is: Check all that apply			
		<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
		Type of PRIORITY unsecured claim:			
		<input type="checkbox"/> Domestic support obligations <input checked="" type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input type="checkbox"/> Other. Specify <b>2018 Employee Withholding Tax</b>			

Debtor 1 Lewis E. Wilkerson, Jr.Case number (if known) 20-34576

2.3	<b>Internal Revenue Service</b> Priority Creditor's Name <u>P.O.Box 7346</u> <u>Philadelphia, PA 19101</u> Number Street City State Zip Code	Last 4 digits of account number <u>5631</u>	\$62,788.00	\$62,788.00	\$0.00
	Who incurred the debt? Check one.	When was the debt incurred? <u>2019</u>			
	<input checked="" type="checkbox"/> Debtor 1 only	As of the date you file, the claim is: Check all that apply			
	<input type="checkbox"/> Debtor 2 only	<input type="checkbox"/> Contingent			
	<input type="checkbox"/> Debtor 1 and Debtor 2 only	<input type="checkbox"/> Unliquidated			
	<input type="checkbox"/> At least one of the debtors and another	<input type="checkbox"/> Disputed			
	<input type="checkbox"/> Check if this claim is for a community debt	<input type="checkbox"/> Domestic support obligations			
	Is the claim subject to offset?	<input checked="" type="checkbox"/> Taxes and certain other debts you owe the government			
	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Claims for death or personal injury while you were intoxicated			
	<input type="checkbox"/> Yes	<input type="checkbox"/> Other. Specify			
	<b>2019 Employee Withholding tax</b>				
2.4	<b>Internal Revenue Service</b> Priority Creditor's Name <u>P.O.Box 7346</u> <u>Philadelphia, PA 19101</u> Number Street City State Zip Code	Last 4 digits of account number <u>5631</u>	\$62,700.00	\$62,700.00	\$0.00
	Who incurred the debt? Check one.	When was the debt incurred? <u>2018</u>			
	<input checked="" type="checkbox"/> Debtor 1 only	As of the date you file, the claim is: Check all that apply			
	<input type="checkbox"/> Debtor 2 only	<input type="checkbox"/> Contingent			
	<input type="checkbox"/> Debtor 1 and Debtor 2 only	<input type="checkbox"/> Unliquidated			
	<input type="checkbox"/> At least one of the debtors and another	<input type="checkbox"/> Disputed			
	<input type="checkbox"/> Check if this claim is for a community debt	<input type="checkbox"/> Domestic support obligations			
	Is the claim subject to offset?	<input checked="" type="checkbox"/> Taxes and certain other debts you owe the government			
	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Claims for death or personal injury while you were intoxicated			
	<input type="checkbox"/> Yes	<input type="checkbox"/> Other. Specify			
	<b>2018 Employee Withholding tax</b>				
2.5	<b>Internal Revenue Service</b> Priority Creditor's Name <u>P.O.Box 7346</u> <u>Philadelphia, PA 19101</u> Number Street City State Zip Code	Last 4 digits of account number <u>5631</u>	\$76,062.00	\$76,062.00	\$0.00
	Who incurred the debt? Check one.	When was the debt incurred? <u>2018</u>			
	<input checked="" type="checkbox"/> Debtor 1 only	As of the date you file, the claim is: Check all that apply			
	<input type="checkbox"/> Debtor 2 only	<input type="checkbox"/> Contingent			
	<input type="checkbox"/> Debtor 1 and Debtor 2 only	<input type="checkbox"/> Unliquidated			
	<input type="checkbox"/> At least one of the debtors and another	<input type="checkbox"/> Disputed			
	<input type="checkbox"/> Check if this claim is for a community debt	<input type="checkbox"/> Domestic support obligations			
	Is the claim subject to offset?	<input checked="" type="checkbox"/> Taxes and certain other debts you owe the government			
	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Claims for death or personal injury while you were intoxicated			
	<input type="checkbox"/> Yes	<input type="checkbox"/> Other. Specify			
	<b>2018 Employee Withholding tax</b>				

**Part 2: List All of Your NONPRIORITY Unsecured Claims****3. Do any creditors have nonpriority unsecured claims against you?** No. You have nothing to report in this part. Submit this form to the court with your other schedules. Yes.

**4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim. If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.**

Total claim

Debtor 1 Lewis E. Wilkerson, Jr.Case number (if known) 20-34576

4.1

Ally Financial

Nonpriority Creditor's Name

P.O. Box 380902Minneapolis, MN 55438

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number 1625\$20,675.00When was the debt incurred? 2017

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts

**Possible deficiency on surrendered 2017****Other. Specify GMC Sierra**

4.2

American Express

Nonpriority Creditor's Name

PO Box 650448Dallas, TX 75265

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number 1001\$12,896.00When was the debt incurred? 2015

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts

**Other. Specify Credit card**

4.3

American Express

Nonpriority Creditor's Name

PO Box 650448Dallas, TX 75265

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number 1007\$16,356.00When was the debt incurred? 2015

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts

**Other. Specify Credit card**

Debtor 1 Lewis E. Wilkerson, Jr.Case number (if known) 20-34576

4.4	<b>Apple Advance Corp</b> Nonpriority Creditor's Name <u>550 Fairway Dr, Ste 103B</u> <u>Deerfield Beach, FL 33441</u> Number Street City State Zip Code Who incurred the debt? Check one.	Last 4 digits of account number <u>various accounts</u> When was the debt incurred? <u>2019</u> As of the date you file, the claim is: Check all that apply <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Cash advance</u>	<b>\$216,170.00</b>
4.5	<b>Arc3 Gases</b> Nonpriority Creditor's Name <u>PO Box 26269</u> <u>Richmond, VA 23260</u> Number Street City State Zip Code Who incurred the debt? Check one.	Last 4 digits of account number <u>598</u> When was the debt incurred? <u>2000</u> As of the date you file, the claim is: Check all that apply <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Credit account</u>	<b>\$961.00</b>
4.6	<b>Bank of America</b> Nonpriority Creditor's Name <u>PO Box 982238</u> <u>El Paso, TX 79998</u> Number Street City State Zip Code Who incurred the debt? Check one.	Last 4 digits of account number <u>9530</u> When was the debt incurred? <u>2017</u> As of the date you file, the claim is: Check all that apply <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Credit card</u>	<b>\$17,260.00</b>

Debtor 1 Lewis E. Wilkerson, Jr.

Case number (if known)

20-34576

4.7

**Bank of America**

Nonpriority Creditor's Name

PO Box 982238

El Paso, TX 79998

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt  
Is the claim subject to offset?  
 No  
 Yes

Last 4 digits of account number 1994\$6,568.00When was the debt incurred? 2019

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed  
Type of NONPRIORITY unsecured claim:  
 Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify Credit card

4.8

**Bank of Charlotte County**

Nonpriority Creditor's Name

PO Box 2711

Omaha, NE 68103-2711

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt  
Is the claim subject to offset?  
 No  
 Yes

Last 4 digits of account number 900\$4,594.00When was the debt incurred? 2012

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed  
Type of NONPRIORITY unsecured claim:  
 Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify Credit card

4.9

**Bank of Charlotte County**

Nonpriority Creditor's Name

PO Box 336

Phenix, VA 23959

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt  
Is the claim subject to offset?  
 No  
 Yes

Last 4 digits of account number

\$18,000.00When was the debt incurred? 2020

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed  
Type of NONPRIORITY unsecured claim:  
 Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify Loan

Debtor 1 Lewis E. Wilkerson, Jr.

Case number (if known)

20-34576

<b>4.1 0</b>	<p><b>Bank of the West</b> Nonpriority Creditor's Name <b>PO Box 2078</b> <b>Omaha, NE 68103-2078</b> Number Street City State Zip Code</p> <p>Who incurred the debt? Check one.</p> <p><input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p>Last 4 digits of account number <u>6303</u></p> <p>When was the debt incurred? <u>2018</u></p> <p>As of the date you file, the claim is: Check all that apply</p> <p><input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed</p> <p>Type of NONPRIORITY unsecured claim:</p> <p><input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts</p> <p><input checked="" type="checkbox"/> Other. Specify <u>Possible deficiency on surrendered 2017 Mountain Aire RV -3302</u></p>	<b>\$384,505.00</b>
<b>4.1 1</b>	<p><b>Barclay's Juniper MC</b> Nonpriority Creditor's Name <b>PO Box 13337</b> <b>Philadelphia, PA 19101</b> Number Street City State Zip Code</p> <p>Who incurred the debt? Check one.</p> <p><input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt</p> <p>Is the claim subject to offset?</p> <p><input type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p>Last 4 digits of account number <u>7914</u></p> <p>When was the debt incurred? <u>2006</u></p> <p>As of the date you file, the claim is: Check all that apply</p> <p><input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed</p> <p>Type of NONPRIORITY unsecured claim:</p> <p><input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts</p> <p><input checked="" type="checkbox"/> Other. Specify <u>Credit card</u></p>	<b>\$8,229.00</b>
<b>4.1 2</b>	<p><b>BMO Transportation Finance</b> Nonpriority Creditor's Name <b>BMO Harris Bank NA</b> <b>PO Box 71951</b> <b>Chicago, IL 60694-1951</b> Number Street City State Zip Code</p> <p>Who incurred the debt? Check one.</p> <p><input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p>Last 4 digits of account number <u>8494</u></p> <p>When was the debt incurred? <u>2016</u></p> <p>As of the date you file, the claim is: Check all that apply</p> <p><input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed</p> <p>Type of NONPRIORITY unsecured claim:</p> <p><input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts</p> <p><input checked="" type="checkbox"/> Other. Specify <u>Possible deficiency on surrendered 2017 Kenworth truck</u></p>	<b>\$81,410.00</b>

Debtor 1 Lewis E. Wilkerson, Jr.

Case number (if known)

20-34576

4.1  
3**BMO Transportation Finance**

Nonpriority Creditor's Name

**BMO Harris Bank NA****PO Box 71951****Chicago, IL 60694-1951**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt  
Is the claim subject to offset?  
 No  
 Yes

Last 4 digits of account number

8481

\$84,257.00

When was the debt incurred?

2016

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts

**Possible deficiency on surrendered 2017****Kenworth truck**4.1  
4**Can Capital, Inc.**

Nonpriority Creditor's Name

**WebBank c/o Can Capital****2015 Vaughan Rd, NW, Bldg 500****Kennesaw, GA 30144**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt  
Is the claim subject to offset?  
 No  
 Yes

Last 4 digits of account number

\$126,255.00

When was the debt incurred?

2019

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts

**Other. Specify** Loan4.1  
5**Capital One**

Nonpriority Creditor's Name

**PO Box 71083****Charlotte, NC 28272**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt  
Is the claim subject to offset?  
 No  
 Yes

Last 4 digits of account number

5003

\$270.00

When was the debt incurred?

2004

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts

**Other. Specify** Credit card

Debtor 1 Lewis E. Wilkerson, Jr.

Case number (if known)

20-345764.1  
6**Capital One**

Nonpriority Creditor's Name

**PO Box 71083****Charlotte, NC 28272**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt  
Is the claim subject to offset?  
 No  
 Yes

Last 4 digits of account number

4967**\$273.00**

When was the debt incurred?

2004

As of the date you file, the claim is: Check all that apply

 Contingent Unliquidated Disputed

Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify Credit card

4.1  
7**Carter Machinery Co, Inc.**

Nonpriority Creditor's Name

**PO Box 751053****Charlotte, NC 28275-1053**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt  
Is the claim subject to offset?  
 No  
 Yes

Last 4 digits of account number

149**\$11,909.00**

When was the debt incurred?

2000

As of the date you file, the claim is: Check all that apply

 Contingent Unliquidated Disputed

Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify Credit account

4.1  
8**Carter Machinery Co, Inc.**

Nonpriority Creditor's Name

**PO Box 751053****Charlotte, NC 28275-1053**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt  
Is the claim subject to offset?  
 No  
 Yes

Last 4 digits of account number

353**\$133,979.00**

When was the debt incurred?

2000

As of the date you file, the claim is: Check all that apply

 Contingent Unliquidated Disputed

Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify Loan

Debtor 1 Lewis E. Wilkerson, Jr.

Case number (if known)

20-345764.1  
9**CAT Commercial Revolving Card**

Nonpriority Creditor's Name

Dept. 33-8025507039

PO Box 78004

Phoenix, AZ 85062

Number Street City State Zip Code

Who Incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number 7039\$3,098.00When was the debt incurred? 2018

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed  
Type of NONPRIORITY unsecured claim:  
 Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify Credit card

4.2  
0**Caterpillar Financial SvcsCorp**

Nonpriority Creditor's Name

PO Box 730669

Dallas, TX 75373

Number Street City State Zip Code

Who Incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number various accounts\$800,000.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed  
Type of NONPRIORITY unsecured claim:  
 Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify Possible deficiency on surrendered logging equipment

4.2  
1**CFS Group**

Nonpriority Creditor's Name

PO Box 580203

Charlotte, NC 28258-0203

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number 4470\$2,629.00When was the debt incurred? 2018

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed  
Type of NONPRIORITY unsecured claim:  
 Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify Loan

Debtor 1 Lewis E. Wilkerson, Jr.

Case number (if known)

20-345764.2  
2**Colony Tire Corp #33**

Nonpriority Creditor's Name

**2900 Deepwater Terminal  
Richmond, VA 23234**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

222**\$3,156.00**

When was the debt incurred?

2000

As of the date you file, the claim is: Check all that apply

 Contingent Unliquidated Disputed

Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts

 Other. Specify Credit account4.2  
3**Colony Tire Corp #33**

Nonpriority Creditor's Name

**2900 Deepwater Terminal  
Richmond, VA 23234**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

174**\$3,056.00**

When was the debt incurred?

2000

As of the date you file, the claim is: Check all that apply

 Contingent Unliquidated Disputed

Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts

 Other. Specify Credit account4.2  
4**Cumberland State Forest**

Nonpriority Creditor's Name

**State Forester of Va  
751 Oak Hill Road  
Cumberland, VA 23040**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

**\$127,154.00**

When was the debt incurred?

2019

As of the date you file, the claim is: Check all that apply

 Contingent Unliquidated Disputed

Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts

 Other. Specify Timber charge

Debtor 1 Lewis E. Wilkerson, Jr.Case number (if known) 20-34576

<b>4.2</b> <b>5</b> <b>Daimler Truck Financial</b> Nonpriority Creditor's Name <b>13650 Heritage Parkway</b> <b>Fort Worth, TX 76177</b> Number Street City State Zip Code Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <u>5001</u> When was the debt incurred? <u>2018</u> As of the date you file, the claim is: Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <b>Possible deficiency on surrendered 2019</b> <input checked="" type="checkbox"/> Other. Specify <u>Western Star -3152</u>
<b>4.2</b> <b>6</b> <b>Daimler Truck Financial</b> Nonpriority Creditor's Name <b>13650 Heritage Parkway</b> <b>Fort Worth, TX 76177</b> Number Street City State Zip Code Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <u>8001</u> When was the debt incurred? <u>2017</u> As of the date you file, the claim is: Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <b>Possible deficiency on surrendered 2018</b> <input checked="" type="checkbox"/> Other. Specify <u>Western Star -8808</u>
<b>4.2</b> <b>7</b> <b>Daimler Truck Financial</b> Nonpriority Creditor's Name <b>13650 Heritage Parkway</b> <b>Fort Worth, TX 76177</b> Number Street City State Zip Code Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <u>8001</u> When was the debt incurred? As of the date you file, the claim is: Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <b>Possible deficiency on surrendered 2019</b> <input checked="" type="checkbox"/> Other. Specify <u>Western Star -9733</u>

Debtor 1 Lewis E. Wilkerson, Jr.

Case number (if known)

20-34576

4.2  
8**David J. & Pat Smith**

Nonpriority Creditor's Name

**56 Wexford Club Drive  
Hilton Head Island, SC 29928**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt  
Is the claim subject to offset?  
 No  
 Yes

Last 4 digits of account number

\$700,000.00

When was the debt incurred? 2018

As of the date you file, the claim is: Check all that apply

 Contingent Unliquidated Disputed

Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify Loan

4.2  
9**De Lage Landen Financial Svcs**

Nonpriority Creditor's Name

**PO Box 41602****Philadelphia, PA 19101**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt  
Is the claim subject to offset?  
 No  
 Yes

Last 4 digits of account number 4890

\$190,878.00

When was the debt incurred? 2018

As of the date you file, the claim is: Check all that apply

 Contingent Unliquidated Disputed

Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts

 Other. Specify Possible deficiency on surrendered 2019 Kenworth truck4.3  
0**De Lage Landen Financial Svcs**

Nonpriority Creditor's Name

**PO Box 41602****Philadelphia, PA 19101**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt  
Is the claim subject to offset?  
 No  
 Yes

Last 4 digits of account number 3931

\$159,539.00

When was the debt incurred? 2018

As of the date you file, the claim is: Check all that apply

 Contingent Unliquidated Disputed

Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts

 Other. Specify Possible deficiency on surrendered 2019 Kenworth truck

Debtor 1 Lewis E. Wilkerson, Jr.Case number (if known) 20-345764.3  
1**Everest Business Funding**

Nonpriority Creditor's Name

**5 West 37th St, Ste 1100****New York, NY 10018**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt  
Is the claim subject to offset?  
 No  
 Yes

Last 4 digits of account number

\$123,054.00When was the debt incurred? 2019

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify Cash advance

4.3  
2**FNB Equipment**

Nonpriority Creditor's Name

**1853 Highway 315****Pittston, PA 18640**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt  
Is the claim subject to offset?  
 No  
 Yes

Last 4 digits of account number EF1\$157,689.00When was the debt incurred? 2018

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts

 Other. Specify Possible deficiency on surrendered 2019  
Peterbilt -41154.3  
3**GM Financial**

Nonpriority Creditor's Name

**PO Box 183593****Arlington, TX 76096**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt  
Is the claim subject to offset?  
 No  
 Yes

Last 4 digits of account number 3061\$18,664.00When was the debt incurred? 2017

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts

 Other. Specify Possible deficiency on surrendered vehicles

Debtor 1 Lewis E. Wilkerson, Jr.

Case number (if known)

20-34576

4.3  
4**Hancock Natural Resource Group**

Nonpriority Creditor's Name

197 Clarendon St C-08-99

Boston, MA 02116

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

8008

\$39,015.00

When was the debt incurred?

2019

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify Timber sale contract

4.3  
5**IPFS Corporation**

Nonpriority Creditor's Name

PO Box 412086

Kansas City, MO 64141

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

0106

\$12,000.00

When was the debt incurred?

2018

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify Loan

4.3  
6**Knight Capital Funding**

Nonpriority Creditor's Name

9 E. Loockerman St, #202-543

Dover, DE 19901

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

\$138,740.00

When was the debt incurred?

2018

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify Cash advance

Debtor 1 Lewis E. Wilkerson, Jr.

Case number (if known)

20-345764.3  
7**Paccar Financial**

Nonpriority Creditor's Name

240 Gibraltar Rd, Ste 200  
Horsham, PA 19044-2361

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

6815\$159,603.00

When was the debt incurred?

2018

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts

**Possible deficiency on surrendered 2019**  
 Other. Specify Peterbilt -24874.3  
8**Paccar Financial**

Nonpriority Creditor's Name

240 Gibraltar Rd, Ste 200  
Horsham, PA 19044-2361

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

6963\$157,846.00

When was the debt incurred?

2018

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts

**Possible deficiency on surrendered 2019**  
 Other. Specify Kenworth -45154.3  
9**Parker Fuel Freedom**

Nonpriority Creditor's Name

PO Box 142  
South Hill, VA 23970

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

616\$967.00

When was the debt incurred?

2000

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts

**Other. Specify** Fuel

Debtor 1 Lewis E. Wilkerson, Jr.

Case number (if known)

20-34576

4.4  
0**Parker Fuel Freedom**

Nonpriority Creditor's Name

PO Box 142

South Hill, VA 23970

Number Street City State Zip Code

Who incurred the debt? Check one.

 Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim is for a community debt

Is the claim subject to offset?

 No Yes

Last 4 digits of account number

547

\$909.00

When was the debt incurred?

2000

As of the date you file, the claim is: Check all that apply

 Contingent Unliquidated Disputed

Type of NONPRIORITY unsecured claim:

 Student loans Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Other. Specify Fuel4.4  
1**Parker Oil & Propane**

Nonpriority Creditor's Name

617 S. Main St

Chase City, VA 23924

Number Street City State Zip Code

Who incurred the debt? Check one.

 Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim is for a community debt

Is the claim subject to offset?

 No Yes

Last 4 digits of account number

783R

\$28,020.00

When was the debt incurred?

2000

As of the date you file, the claim is: Check all that apply

 Contingent Unliquidated Disputed

Type of NONPRIORITY unsecured claim:

 Student loans Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Other. Specify Fuel4.4  
2**Parker Oil & Propane**

Nonpriority Creditor's Name

308 2nd St SE

Chase City, VA 23911

Number Street City State Zip Code

Who incurred the debt? Check one.

 Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim is for a community debt

Is the claim subject to offset?

 No Yes

Last 4 digits of account number

083D

\$144.00

When was the debt incurred?

2000

As of the date you file, the claim is: Check all that apply

 Contingent Unliquidated Disputed

Type of NONPRIORITY unsecured claim:

 Student loans Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Other. Specify Fuel

Debtor 1 Lewis E. Wilkerson, Jr.

Case number (if known)

20-345764.4  
3**Parker Oil & Propane**

Nonpriority Creditor's Name

2000 W. Third St

Farmville, VA 23901

Number Street City State Zip Code

Who incurred the debt? Check one.

 Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim is for a community debt

Is the claim subject to offset?

 No Yes

Last 4 digits of account number

058E\$13,928.00

When was the debt incurred?

2000

As of the date you file, the claim is: Check all that apply

 Contingent Unliquidated Disputed

Type of NONPRIORITY unsecured claim:

 Student loans Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Other. Specify Fuel4.4  
4**Robert E. Dixon**

Nonpriority Creditor's Name

c/o W.R. Baldwin III

5600 Grove Avenue

Richmond, VA 23226

Number Street City State Zip Code

Who incurred the debt? Check one.

 Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim is for a community debt

Is the claim subject to offset?

 No Yes

Last 4 digits of account number

\$0.00

When was the debt incurred?

2019

As of the date you file, the claim is: Check all that apply

 Contingent Unliquidated Disputed

Type of NONPRIORITY unsecured claim:

 Student loans Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Other. Specify4.4  
5**Sonabank Commercial Banking**

Nonpriority Creditor's Name

PO Box 2075

Ashland, VA 23005

Number Street City State Zip Code

Who incurred the debt? Check one.

 Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim is for a community debt

Is the claim subject to offset?

 No Yes

Last 4 digits of account number

3985\$255,020.00

When was the debt incurred?

2017

As of the date you file, the claim is: Check all that apply

 Contingent Unliquidated Disputed

Type of NONPRIORITY unsecured claim:

 Student loans Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Other. Specify Loan

Debtor 1 Lewis E. Wilkerson, Jr.Case number (if known) 20-345764.4  
6**Sonabank Commercial Banking**

Nonpriority Creditor's Name

PO Box 2075Ashland, VA 23005

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number 8230\$296,295.00When was the debt incurred? 2017

As of the date you file, the claim is: Check all that apply

 Contingent Unliquidated Disputed

Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify Loan

4.4  
7**Sonabank Commercial Banking**

Nonpriority Creditor's Name

PO Box 2075Ashland, VA 23005

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number 9910\$148,561.00When was the debt incurred? 2017

As of the date you file, the claim is: Check all that apply

 Contingent Unliquidated Disputed

Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify Loan

4.4  
8**Spartan Capital Funding, LLC**

Nonpriority Creditor's Name

104 E. 25th St, 10th FloorNew York, NY 10010

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

\$392,433.00When was the debt incurred? 2019

As of the date you file, the claim is: Check all that apply

 Contingent Unliquidated Disputed

Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify Cash advance

Debtor 1 Lewis E. Wilkerson, Jr.Case number (if known) 20-3457644  
9**SwiftFinancial,LLC/Loanbuilder**

Nonpriority Creditor's Name

a PayPal service

3505 Silverside Road

Wilmington, DE 19810

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

\$83,201.00

When was the debt incurred? 2019

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts

 Other. Specify Loan4.5  
0**Timbervest Partners III VA**

Nonpriority Creditor's Name

c/o Thompson McMullan, P.C.

100 Shockoe Slip. Third Floor

Richmond, VA 23219

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

\$443,644.00

When was the debt incurred? 2018

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts

 Other. Specify4.5  
1**Truck Enterprises, Inc.**

Nonpriority Creditor's Name

3440 S. Main Street

Harrisonburg, VA 22801

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number 933

\$2,081.00

When was the debt incurred? 2014

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts

 Other. Specify Credit card

Debtor 1 Lewis E. Wilkerson, Jr.

Case number (if known)

20-345764.5  
2**U.S. Trustee's Office**

Nonpriority Creditor's Name

**701 E. Broad Street****Suite 4000****Richmond, VA 23219**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

No

Yes

Last 4 digits of account number

\$0.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent

Unliquidated

Disputed

Type of NONPRIORITY unsecured claim:

Student loans

Obligations arising out of a separation agreement or divorce that you did not report as priority claims

Debts to pension or profit-sharing plans, and other similar debts

Other. Specify Notice Only

4.5  
3**Union Funding Source**

Nonpriority Creditor's Name

**780 Long Beach Blvd****Long Beach, NY 11561**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

No

Yes

Last 4 digits of account number

\$74,357.00

When was the debt incurred?

2019

As of the date you file, the claim is: Check all that apply

Contingent

Unliquidated

Disputed

Type of NONPRIORITY unsecured claim:

Student loans

Obligations arising out of a separation agreement or divorce that you did not report as priority claims

Debts to pension or profit-sharing plans, and other similar debts

Other. Specify Cash advance

4.5  
4**Unique Funding Solutions**

Nonpriority Creditor's Name

**2715 Coney Island Ave****Brooklyn, NY 11235**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

No

Yes

Last 4 digits of account number

\$42,909.00

When was the debt incurred?

2019

As of the date you file, the claim is: Check all that apply

Contingent

Unliquidated

Disputed

Type of NONPRIORITY unsecured claim:

Student loans

Obligations arising out of a separation agreement or divorce that you did not report as priority claims

Debts to pension or profit-sharing plans, and other similar debts

Other. Specify Cash advance

Debtor 1 Lewis E. Wilkerson, Jr.Case number (if known) 20-3457645  
5**Universal Platinum Fleet Progr**

Nonpriority Creditor's Name

**PO Box 1239****Covington, LA 70434**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt  
Is the claim subject to offset?  
 No  
 Yes

Last 4 digits of account number 693**\$517.00**When was the debt incurred? more than 6 months ago

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed  
Type of NONPRIORITY unsecured claim:  
 Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify Credit card

45  
6**Verizon**

Nonpriority Creditor's Name

**PO Box 16801****Newark, NJ 07101**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt  
Is the claim subject to offset?  
 No  
 Yes

Last 4 digits of account number 178Y**\$1,067.00**When was the debt incurred? 2000

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed  
Type of NONPRIORITY unsecured claim:  
 Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify Phone service

45  
7**Verizon Connect Fleetmatics**

Nonpriority Creditor's Name

**1100 Winter Street****Suite 4600****Waltham, MA 02451**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt  
Is the claim subject to offset?  
 No  
 Yes

Last 4 digits of account number 1152**\$9,973.00**When was the debt incurred? 2019

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed  
Type of NONPRIORITY unsecured claim:  
 Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify Phone Service

Debtor 1 Lewis E. Wilkerson, Jr.Case number (if known) 20-345764.5  
8**Wells Fargo**

Nonpriority Creditor's Name

PO Box 77053

Minneapolis, MN 55480

Number Street City State Zip Code

Who incurred the debt? Check one.

 Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim is for a community debt

Is the claim subject to offset?

 No YesLast 4 digits of account number 8602

\$13,333.00

When was the debt incurred? 2017

As of the date you file, the claim is: Check all that apply

 Contingent Unliquidated Disputed

Type of NONPRIORITY unsecured claim:

 Student loans Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Other. Specify Credit card**Part 3: List Others to Be Notified About a Debt That You Already Listed**

5. Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional persons to be notified for any debts in Parts 1 or 2, do not fill out or submit this page.

Name and Address

ARM Solutions, Inc  
PO Box 2929  
Camarillo, CA 93011

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.21 of (Check one):  Part 1: Creditors with Priority Unsecured Claims  
 Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

0391**Part 4: Add the Amounts for Each Type of Unsecured Claim**

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. §159. Add the amounts for each type of unsecured claim.

		Total Claim
<b>Total claims from Part 1</b>	6a. Domestic support obligations	6a. \$ <u>0.00</u>
	6b. Taxes and certain other debts you owe the government	6b. \$ <u>334,284.00</u>
	6c. Claims for death or personal injury while you were intoxicated	6c. \$ <u>0.00</u>
	6d. Other. Add all other priority unsecured claims. Write that amount here.	6d. \$ <u>0.00</u>
	6e. Total Priority. Add lines 6a through 6d.	6e. \$ <u>334,284.00</u>
<b>Total claims from Part 2</b>	6f. Student loans	6f. \$ <u>0.00</u>
	6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g. \$ <u>0.00</u>
	6h. Debts to pension or profit-sharing plans, and other similar debts	6h. \$ <u>0.00</u>
	6i. Other. Add all other nonpriority unsecured claims. Write that amount here.	6i. \$ <u>6,157,318.00</u>
	6j. Total Nonpriority. Add lines 6f through 6i.	6j. \$ <u>6,157,318.00</u>

Fill in this information to identify your case:

Debtor 1	<b>Lewis E. Wilkerson, Jr.</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <b>EASTERN DISTRICT OF VIRGINIA</b>			
Case number (if known)	<b>20-34576</b>		

Check if this is an amended filing

## Official Form 106G

### Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

1. Do you have any executory contracts or unexpired leases?  
 No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.  
 Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B:Property* (Official Form 106 A/B).
2. List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone). See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

Person or company with whom you have the contract or lease  
Name, Number, Street, City, State and ZIP Code

State what the contract or lease is for

2.1 **DIODE VENTURES LLC**  
Attn: Brad Hardin  
11401 Lamar Avenue  
Leawood, KS 66211

**Real Estate Purchase Option Agreement for Solar Panels**  
dated 8/31/2020

Fill in this information to identify your case:

Debtor 1	<b>Lewis E. Wilkerson, Jr.</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <b>EASTERN DISTRICT OF VIRGINIA</b>			
Case number (if known)	<b>20-34576</b>		

Check if this is an amended filing

## Official Form 107

### Statement of Financial Affairs for Individuals Filing for Bankruptcy

4/19

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

#### Part 1: Give Details About Your Marital Status and Where You Lived Before

##### 1. What is your current marital status?

Married  
 Not married

##### 2. During the last 3 years, have you lived anywhere other than where you live now?

No  
 Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

Debtor 1 Prior Address:

Dates Debtor 1  
lived there

Debtor 2 Prior Address:

Dates Debtor 2  
lived there

##### 3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington and Wisconsin.)

No  
 Yes. Make sure you fill out Schedule H: Your Codebtors (Official Form 106H).

#### Part 2 Explain the Sources of Your Income

##### 4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities.  
If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

No  
 Yes. Fill in the details.

Debtor 1	Debtor 2
Sources of income Check all that apply.	Gross income (before deductions and exclusions)
<input type="checkbox"/> Wages, commissions, bonuses, tips	\$0.00
<input type="checkbox"/> Operating a business	<input type="checkbox"/> Wages, commissions, bonuses, tips
	<input type="checkbox"/> Operating a business

Debtor 1 Lewis E. Wilkerson, Jr.Case number (if known) 20-34576

Debtor 1	Gross Income (before deductions and exclusions)	Debtor 2	Gross Income (before deductions and exclusions)
<b>Sources of income</b> Check all that apply.		<b>Sources of income</b> Check all that apply.	<b>Gross Income</b> (before deductions and exclusions)
<input type="checkbox"/> Wages, commissions, bonuses, tips	<b>\$0.00</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips	
<input type="checkbox"/> Operating a business		<input type="checkbox"/> Operating a business	
<input type="checkbox"/> Wages, commissions, bonuses, tips	<b>\$0.00</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips	
<input type="checkbox"/> Operating a business		<input type="checkbox"/> Operating a business	

**5. Did you receive any other income during this year or the two previous calendar years?**

Include income regardless of whether that income is taxable. Examples of *other income* are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

No  
 Yes. Fill in the details.

Debtor 1	Gross Income from each source (before deductions and exclusions)	Debtor 2	Gross Income (before deductions and exclusions)
<b>Sources of income</b> Describe below.		<b>Sources of income</b> Describe below.	

**Part 3: List Certain Payments You Made Before You Filed for Bankruptcy****6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?**

No. Neither Debtor 1 nor Debtor 2 has primarily consumer debts. Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,825\* or more?

No. Go to line 7.  
 Yes. List below each creditor to whom you paid a total of \$6,825\* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

\* Subject to adjustment on 4/01/22 and every 3 years after that for cases filed on or after the date of adjustment.

Yes. Debtor 1 or Debtor 2 or both have primarily consumer debts.

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

No. Go to line 7.  
 Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

Creditor's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Was this payment for ...
-----------------------------	------------------	-------------------	----------------------	--------------------------

Debtor 1 Lewis E. Wilkerson, Jr.Case number (if known) 20-34576

7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider? Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.

 No Yes. List all payments to an insider.

Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
----------------------------	------------------	-------------------	----------------------	-------------------------

8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider? Include payments on debts guaranteed or cosigned by an insider.

 No Yes. List all payments to an insider.

Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment Include creditor's name
----------------------------	------------------	-------------------	----------------------	--

#### Part 4: Identify Legal Actions, Repossessions, and Foreclosures

9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding? List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

 No Yes. Fill in the details.

Case title Case number	Nature of the case	Court or agency	Status of the case
Robert A. Dixon v. D.E.R. LLC and Lewis E. Wilkerson, Jr. CL19000231-00	Complaint	Charlotte County Circuit Court 115 David Bruce Avenue Charlotte Court House, VA 23923	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
EBF Partners, LLC d/b/a Everest Business Funding v. WST Products, LLC and Lewis Edward Wilkerson, Jr. 801071/2020	Verified Complaint	Supreme Court-State of New York Erie Co. 25 Delaware Avenue Buffalo, NY 14202	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied? Check all that apply and fill in the details below.

 No. Go to line 11. Yes. Fill in the information below.

Creditor Name and Address	Describe the Property	Date	Value of the property
	Explain what happened		

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

 No Yes. Fill in the details.

Creditor Name and Address	Describe the action the creditor took	Date action was taken	Amount
---------------------------	---------------------------------------	-----------------------	--------

Debtor 1 Lewis E. Wilkerson, Jr.Case number (if known) 20-34576

12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

No  
 Yes

**Part 5: List Certain Gifts and Contributions**

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

No  
 Yes. Fill in the details for each gift.

Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	Value
--	--------------------	--------------------------	-------

Person to Whom You Gave the Gift and Address:

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

No  
 Yes. Fill in the details for each gift or contribution.

Gifts or contributions to charities that total more than \$600	Describe what you contributed	Dates you contributed	Value
--	-------------------------------	-----------------------	-------

Charity's Name

Address (Number, Street, City, State and ZIP Code)

**Part 6: List Certain Losses**

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

No  
 Yes. Fill in the details.

Describe the property you lost and how the loss occurred	Describe any insurance coverage for the loss Include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property.	Date of your loss	Value of property lost
--	---	-------------------	------------------------

**Part 7: List Certain Payments or Transfers**

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition? Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

No  
 Yes. Fill in the details.

Person Who Was Paid Address Email or website address Person Who Made the Payment, if Not You	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
Canfield Wells, LLP 4124 E. Parham Road Henrico, VA 23228	\$9000	6/3/20	\$9,000.00

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors? Do not include any payment or transfer that you listed on line 16.

No  
 Yes. Fill in the details.

Person Who Was Paid Address	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
--------------------------------	---	-----------------------------------	-------------------

18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property

Official Form 107 Statement of Financial Affairs for Individuals Filing for Bankruptcy

page 4

Debtor 1 Lewis E. Wilkerson, Jr.Case number (if known) 20-34576**transferred in the ordinary course of your business or financial affairs?**

Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

 No Yes. Fill in the details.**Person Who Received Transfer Address****Description and value of property transferred****Describe any property or payments received or debts paid in exchange****Date transfer was made****Person's relationship to you**

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called asset-protection devices.)

 No Yes. Fill in the details.**Name of trust****Description and value of the property transferred****Date Transfer was made****Part 8: List of Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units**

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

 No Yes. Fill in the details.**Name of Financial Institution and Address (Number, Street, City, State and ZIP Code)****Last 4 digits of account number****Type of account or instrument****Date account was closed, sold, moved, or transferred****Last balance before closing or transfer**

21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

 No Yes. Fill in the details.**Name of Financial Institution Address (Number, Street, City, State and ZIP Code)****Who else had access to it? Address (Number, Street, City, State and ZIP Code)****Describe the contents****Do you still have it?**

22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

 No Yes. Fill in the details.**Name of Storage Facility Address (Number, Street, City, State and ZIP Code)****Who else has or had access to it? Address (Number, Street, City, State and ZIP Code)****Describe the contents****Do you still have it?****Part 9: Identify Property You Hold or Control for Someone Else**

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

 No Yes. Fill in the details.**Owner's Name Address (Number, Street, City, State and ZIP Code)****Where is the property? (Number, Street, City, State and ZIP Code)****Describe the property****Value****Part 10: Give Details About Environmental Information**

For the purpose of Part 10, the following definitions apply:

**Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or

Debtor 1 Lewis E. Wilkerson, Jr.Case number (if known) 20-34576

regulations controlling the cleanup of these substances, wastes, or material.

**Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.

**Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

No

Yes. Fill in the details.

Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice
--	---	-----------------------------------	----------------

25. Have you notified any governmental unit of any release of hazardous material?

No

Yes. Fill in the details.

Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice
--	---	-----------------------------------	----------------

26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

No

Yes. Fill in the details.

Case Title Case Number	Court or agency Name Address (Number, Street, City, State and ZIP Code)	Nature of the case	Status of the case
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**Part 11: Give Details About Your Business or Connections to Any Business**

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time

A member of a limited liability company (LLC) or limited liability partnership (LLP)

A partner in a partnership

An officer, director, or managing executive of a corporation

An owner of at least 5% of the voting or equity securities of a corporation

No. None of the above applies. Go to Part 12.

Yes. Check all that apply above and fill in the details below for each business.

Business Name Address (Number, Street, City, State and ZIP Code)	Describe the nature of the business Name of accountant or bookkeeper	Employer identification number Do not include Social Security number or ITIN.
WST Products, LLC PO Box 270 Keysville, VA 23947	Timber Benjamin H. Johnson, CPA	Dates business existed EIN: 82-0575000 From-To 2017 - Nov. 2019
BB&D Products, LLC PO Box 270 Keysville, VA 23947	Logging Benjamin H. Johnson, CPA	EIN: 05-0547097 From-To 2017 - Nov. 2019
DER, LLC PO Box 270 Keysville, VA 23947	Trucking-hauling wood Benjamin H. Johnson, CPA	EIN: 61-1473952 From-To 2017 - Nov. 2019

Debtor 1 Lewis E. Wilkerson, Jr.

Case number (if known) 20-34576

Business Name Address (Number, Street, City, State and ZIP Code)	Describe the nature of the business Name of accountant or bookkeeper	Employer Identification number Do not include Social Security number or ITIN.
<u>Prince Edward Investors, LLC</u>	<u>land sales</u>	Dates business existed EIN: <u>26-1274686</u>
		From-To

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

No  
 Yes. Fill in the details below.

Name Address (Number, Street, City, State and ZIP Code)	Date Issued
<u>Bank of Charlotte County</u> <u>P.O. Box 336</u> <u>Phenix, VA 23959</u>	<u>2019</u>

**Part 12: Sign Below**

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both.  
18 U.S.C. §§ 152, 1341, 1519, and 3571.

/s/ Lewis E. Wilkerson, Jr.

Lewis E. Wilkerson, Jr.  
Signature of Debtor 1

Signature of Debtor 2

Date March 25, 2021

Date \_\_\_\_\_

Did you attach additional pages to *Your Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

No  
 Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

No  
 Yes. Name of Person \_\_\_\_\_. Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

Fill in this information to identify your case:

Debtor 1	<b>Lewis E. Wilkerson, Jr.</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<b>EASTERN DISTRICT OF VIRGINIA</b>		
Case number (if known)	<b>20-34576</b>		

Check if this is an amended filing

## Official Form 106Dec

### Declaration About an Individual Debtor's Schedules

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**Sign Below**

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

No

Yes. Name of person \_\_\_\_\_

Attach *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119)

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

/s/ Lewis E. Wilkerson, Jr.

Lewis E. Wilkerson, Jr.

Signature of Debtor 1

X

Signature of Debtor 2

Date March 25, 2021

Date \_\_\_\_\_

Ally Financial  
P.O. Box 380902  
Minneapolis, MN 55438

American Express  
PO Box 650448  
Dallas, TX 75265

American Express  
c/o Becket & Lee, LLP  
PO Box 3001  
Malvern, PA 19355-0701

Apple Advance Corp  
550 Fairway Dr, Ste 103B  
Deerfield Beach, FL 33441

Arc3 Gases  
PO Box 26269  
Richmond, VA 23260

ARM Solutions, Inc  
PO Box 2929  
Camarillo, CA 93011

Bank of America  
PO Box 982238  
El Paso, TX 79998

Bank of Charlotte County  
PO Box 336  
Phenix, VA 23959

Bank of Charlotte County  
PO Box 2711  
Omaha, NE 68103-2711

Bank of the West  
PO Box 2078  
Omaha, NE 68103-2078

Bank of the West  
2527 Camino Ramon  
San Ramon, CA 94583-4213

Barclay's Juniper MC  
PO Box 13337  
Philadelphia, PA 19101-0000

BMO Transportation Finance  
BMO Harris Bank NA  
PO Box 71951  
Chicago, IL 60694-1951

BMO Harris Bank  
PO Box 3040  
Cedar Rapids, IA 5206-3040

Can Capital, Inc.  
WebBank c/o Can Capital  
2015 Vaughan Rd, NW, Bldg 500  
Kennesaw, GA 30144

Capital One  
PO Box 71083  
Charlotte, NC 28272

Capital One Bank/American InfoS  
4515 N. Santa Fe Ave  
Oklahoma City, OK 73118-7901

Carter Machinery Co, Inc.  
PO Box 751053  
Charlotte, NC 28275-1053

Carter Machinery Co.  
c/o Crenshaw, Ware & Martin  
150 W. Main St, #1500  
Norfolk, VA 23510-3403

CAT Commercial Revolving Card  
Dept. 33-8025507039  
PO Box 78004  
Phoenix, AZ 85062

Caterpillar Financial SvcsCorp  
2120 West End Ave.  
Nashville, TN 37203

CFS Group  
PO Box 580203  
Charlotte, NC 28258-0203

Citizens Bank N.A.  
One Citizens Bank Way  
JCA115  
Johnston, Rhode Island 02919

Citizens Bank NA  
PO Box 255587  
Sacramento, CA 95865

Citizens Bank NA  
c/o Carl Eason, Esq.  
Wolcott Rivers Gates  
200 Bendix Rd, Ste 300  
Virginia Beach, VA 23452

Colony Tire Corp #33  
2900 Deepwater Terminal  
Richmond, VA 23234

Cumberland State Forest  
State Forester of Va  
751 Oak Hill Road  
Cumberland, VA 23040

Daimler Truck Financial  
14372 Heritage Parkway  
Fort Worth, TX 76177

David J. & Pat Smith  
56 Wexford Club Drive  
Hilton Head Island, SC 29928

Dawn H. Wilkerson  
390 Maple Road  
Keysville, VA 23947

De Lage Landen Financial Svcs  
PO Box 41602  
Philadelphia, PA 19101

De Lage Landen Financial  
Attn: Litigation & Recovery  
1111 Old Eagle School Rd  
Wayne, PA 19087-1453

Essex Bank  
9954 Mayland Drive, Ste 2100  
Henrico, VA 23233

Essex Bank  
c/o Kutak Rock  
Michael A. Condyles  
901 E. Byrd St, #1000  
Richmond, VA 23219-4071

Everest Business Funding  
8200 NW 52<sup>nd</sup> Terrace, 2<sup>nd</sup> Fl.  
Doral, FL 33166

Farmers Bank of Appomattox  
PO Box 216  
Appomattox, VA 24522

Flaminia Investments, LLC  
2610 Business Drive  
Cumming, GA 30028

Flaminia Investments, LLC  
c/o Smart, Day, & Gilman  
1047 Vista Park Dr, Ste D  
Forest, VA 24551

FNB Equipment  
1853 Highway 315  
Pittston, PA 18640

Forethought Life Insurance  
c/o Mary F. Balthasar Lake  
LOGS Legal Group LLP  
501 Independence Pkwy, #203  
Chesapeake, VA 23320

Forethought Life Insurance  
c/o Select Portfolio Svc  
PO Box 65250  
Salt Lake City, UT 84165-0250

Fred C. & Jane E. Howell  
104 Clopton Court  
Lynchburg, VA 24503

Americredit Financial dba  
GM Financial  
PO Box 183853  
Arlington, TX 76096

Hancock Natural Resource Group  
197 Clarendon St C-08-99  
Boston, MA 02116

Home Loan Investment Bank  
1 Home Loan Plaza  
Warwick, RI 02886

Home Loan Investment Bank, FSB  
c/o Samuel I. White, PC  
596 Lynnhaven Parkway, Ste 200  
Virginia Beach, VA 23452

Internal Revenue Service  
P.O.Box 7346  
Philadelphia, PA 19101

IPFS Corporation  
PO Box 412086  
Kansas City, MO 64141

Knight Capital Funding  
9 E. Loockerman St, #202-543  
Dover, DE 19901

Mercedes Benz Financial  
c/o BK Servicing, LLC  
PO Box 131265  
Roseville, MN 55113-0011

Paccar Financial  
PO Box 1518  
Bellevue, WA 98009-1518

Parker Fuel Freedom  
PO Box 142  
South Hill, VA 23970

Parker Oil & Propane  
617 S. Main St  
Chase City, VA 23924

Parker Oil & Propane  
2000 W. Third St  
Farmville, VA 23901

Robert E. Dixon  
c/o FlorenceGordanBrown, P.C.  
901 East Cary Street  
Richmond, VA 23219

Robert E. Dixon  
c/o W.R. Baldwin, III  
5600 Grove Ave  
Richmond, VA 23226-2102

Robert M. Anderson  
Carolyn Kincaid-Anderson  
4103 Forest Circle  
Richmond, VA 23225

SelectPortfolio Servicing, Inc  
PO Box 65450  
Salt Lake City, UT 84165

SonaBank  
P.O. Box 2075  
Ashland, VA 23005

Spartan Capital Funding, LLC  
Thomson Ollunga, LLP  
747 Third Ave, 2<sup>nd</sup> Floor  
New York, NY 10017-2878

Spartan Capital Funding, LLC  
104 E. 25th St, 10th Floor  
New York, NY 10010

SwiftFinancial,LLC/Loanbuilder  
a PayPal service  
3505 Silverside Road  
Wilmington, DE 19810

The Carrington Co., LLC  
203 Archway Court  
Lynchburg, VA 24502

Timbervest Partners III VA  
c/o Thompson McMullan, P.C.  
100 Shockoe Slip. Third Floor  
Richmond, VA 23219

Truck Enterprises, Inc.  
3440 S. Main Street  
Harrisonburg, VA 22801

U.S. Trustee's Office  
701 E. Broad Street  
Suite 4000  
Richmond, VA 23219

Union Funding Source  
780 Long Beach Blvd  
Long Beach, NY 11561

Unique Funding Solutions  
71 S. Central Avenue  
Valley Stream, NY 11580

Universal Platinum Fleet Progr  
PO Box 1239  
Covington, LA 70434

Verizon  
PO Box 16801  
Newark, NJ 07101

Verizon Connect Fleetmatics  
60 Sylvan Road  
Waltham, MA 02451-1120

Wells Fargo  
PO Box 77053  
Minneapolis, MN 55480

Wells Fargo Bank/Card Svcs  
PO Box 10438, MAC F8235-02F  
Des Moines, IA 50306-0438